



# **Santa Rosa County**

## **Board of County Commissioners**

**6495 Caroline Street, Suite M**  
**Milton, Florida 32570**

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### **COMMISSION REGULAR MEETING**

**Thursday, May 8, 2008 – 9:00 a.m.**

**Administrative Complex - Board Meeting Room**

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**9:00 a.m.      Call to Order – Chairman John Broxson**

Prayer – Reverend David Lewis, Woodbine Baptist Church

Pledge of Allegiance

Approval of the minutes of the April 24, 2008 Special Meeting

Approval of the Agenda

#### **Proclamations**

Florida Tourism Week

**9:30            Public Hearings**

An ordinance amending rules and regulations for public parks and recreational facilities in Santa Rosa County; amending ordinance 2005-11; providing for skateboarding only in areas designated for such use.

An ordinance of Santa Rosa County, Florida, amending ordinance 2005-37; providing for payment of impact fees at the time of issuance of a building permit.

Petition of S. L. and M. V. Mitchell for vacation of the alleyway located between lots 1 through 6 and lots 7 through 12 of Block 11 in the Floridatown Subdivision.

### **Economic Development Committee – Salter & Cole**

1. Recommend bid from Prestige Fire Sprinkler, Inc. for purchase of approximately three (3) acre site in Santa Rosa Industrial Park and Contract for Sale including performance based mortgage as recommended by TEAM Santa Rosa EDC, Inc.
2. Recommend advertising for bids on ten (10) to fifteen (15) acre site in Santa Rosa Industrial Park for prospective industry as recommended by TEAM Santa Rosa EDC, Inc.

### **Administrative Committee – Broxson & Salter**

1. Recommend recognition of the Santa Rosa County Cemetery Association.
2. Recommend issuance of Land Clearing Debris Permit to Suncoast Concrete, Inc. for operation located at 9165 US90 East.
3. Recommend scheduling workshop to review transportation impact fee ordinance on Tuesday May 20, 2008 beginning at 9:30 a.m.
4. Recommend installation of multi-purpose bike path from East Bay Boulevard from intersection with SR87 to Galleon Drive and from Avenida De Sol/Fourth Street to Navarre School Road at estimated materials cost of \$280,000 funded by District Four Recreation Funds.
5. Recommend acceptance of drainage easement from Jim Parker on parcel near the east end of Eagle Nest Drive.
6. Recommend acceptance of Quit Claim Deed for eastern segment of Tiger Point Boulevard.
7. Recommend contract with Florida Department of Revenue for FY2008-2011 Child Support Enforcement Program.
8. Recommend renewal of Florida Department of Children and Families Contract for domestic violence intervention grant administered by the Office of Courts Administration.

### **Administrative Committee – continued**

9. Recommend including the enhancements recommended by the Navarre Beach Enhancement Committee in the Navarre Beach bike lane construction project with repayment of the estimated \$350,000 from fourth cent Navarre Beach Tourist Development Council (TDC) reserves in \$50,000 annual increments.
10. Recommend Resolution authorizing submission of Florida Boating Improvement Program (FBIP) grant application for proposed dredging of Archie Glover boat ramp access.
11. Recommend issuance of permit for Pyrotecnico of Louisiana, LLC to conduct fireworks exhibit on Navarre Beach Saturday, May 17, 2008 during Navarre Beach Area Chamber of Commerce Fun Fest.
12. Recommend appointment of Cheryl Smith to the Workforce Escarosa, Inc. Board of Directors as Santa Rosa County Superintendent of Schools designee.
13. Meetings:

Navarre Architectural Advisory Board	May 13	3:00 p.m.
Navarre Chamber of Commerce 8543 Navarre Parkway, Navarre		
District 5 Recreational Advisory Committee	May 13	3:00 p.m.
South End Service Center 5841 Gulf Breeze Parkway, Gulf Breeze		
Tourist Development South End Committee	May 14	9:00 a.m.
Visitors' Center, 8543 Navarre Parkway, Navarre		
Community Organizations Active in Disasters	May 14	11:30 a.m.
County Auditorium, 4530 Spike's Way, Milton		
Local Mitigation Strategy Meeting	May 14	1:00 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Building Code Board of Adjustments	May 14	2:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee	May 19	9:00 a.m.
Emergency Services Advisory Committee	May 21	2:00 p.m.
Tourist Development Council Meeting	May 21	3:00 p.m.
Santa Rosa County Chamber of Commerce 5247 Stewart St., Milton		
Aviation Advisory Committee	May 21	5:00 p.m.
Commission Regular	May 22	9:00 a.m.
Commission Special – Rezoning Meeting	May 22	6:00 p.m.

## **Engineer's Report**

1. Recommend purchase of replacement GPS surveying equipment in the amount of \$32,975 from Allen Precision Equipment, Inc. based on comparative shopping.
2. Recommend Resolution authorizing Joint Project Agreement with Florida Department of Transportation in the amount of \$750,000 for design and construction of corridor management improvements on US 98 including improvements to Crane Cove Boulevard and Whisper Bay Boulevard.
3. Recommend Change Order No. 1 to the contract with Anderson Columbia Company, Inc. for Central Parkway Safety Upgrades which results in a deduction of \$595.87.
4. Recommend Amendment Three to Task Order 20 with CH2M Hill, Inc. for professional engineering and land surveying services for regional reclaimed water land application system on Eglin AFB.
5. Recommend Task Order 24 with CH2M Hill, Inc. for general professional services for the Navarre Beach Wastewater Treatment Plant.
6. Recommend Paved Road and Drainage Maintenance for Spencer's Ridge, an 89 lot subdivision located in Working District One.

Felicity Lane	155	LF
Rebecca Lane	755.89	LF
Haggerty Circle	3,771.89	LF
Dupont Lane	755.89	LF
Cardinal Street	155	LF

## **Public Services Committee – Cole & Salter**

1. Recommend letter to the Florida Department of Transportation supporting median opening on Highway 87S between US 90 and John Hamm Road.
2. Recommend appointment of Michael Majors to three (3) year term on SHIP Partnership Advisory Committee as recommended by that committee.
3. Recommend staff authorization to process an amendment to the Land Development Code that would extend the original term of Commercial Development Orders from 12 to 24 months.

### **Public Services Committee – continued**

4. Recommend reallocation of the following SHIP funds as recommended by the SHIP Partnership Advisory Committee:

#### **2005/2006**

From:	Substantial Rehab	\$43,294
To:	Moderate Rehab	\$ 3
To:	First Time Homebuyers	\$43,291

#### **2007/2008**

From:	Substantial Rehab	\$150,000
To:	First Time Homebuyers	\$150,000

5. Recommend Modification #1 to Florida Division of Emergency Management contracts for CERT and Citizen Corps initiatives to reflect changes in format.
6. Recommend submission of grant applications to Florida Division of Emergency Management for FY 08-09 CERT and Citizen Corps efforts.
7. Recommend scheduling public hearing on ordinance establishing direct control or leash law area as requested by the Tupelo Lane residents.

### **Public Works Committee – Goodin & Stewart**

1. Recommend exercising option to extend agreements with culvert vendors for one year as follows:  

HD Supply Waterworks, Inc.:	Polyethelene Corrugated Culvert Pipe
Gulf Atlantic Culvert Co., Inc:	Bituminous Coated Steel Galvanized Pipe
2. Recommend extension of current contract with Panhandle Grading & Paving, Inc. for asphalt services through June 30, 2009.
3. Recommend roadway warranty agreement and performance bond from Royal American Construction Company relative to the Serosa Estates sewer project.

## **Budget & Financial Management Committee – Stewart & Goodin**

1. Recommend bid submitted by Northwest Florida Underground, LLC in the amount of \$263,000 for the Navarre Beach Elevated Lift Station Control Panel Platforms project, as the low bidder meeting specifications.
2. Recommend bid submitted by Joe Baker Construction, Inc. in the amount of \$54,450 for the Housing Reconstruction Project located at 6540 Bee Street, Milton as the low bidder meeting specifications.
3. Recommend bid submitted by Joe Baker Construction, Inc. in the amount of \$59,700 for the Housing Reconstruction Project located at 5171 Greensprings, Milton as the low bidder meeting specifications.
4. Recommend Budget Amendment 2008 – 108 in the amount of \$41,526 for SHIP repayments received or booked between July 1, 2007 and September 30, 2007.
5. Recommend Budget Amendment 2008 – 109 in the amount of \$11,500 for construction of 16 bleacher covers for the East Milton ball fields from District II Recreation funds.
6. Recommend Budget Amendment 2008 – 110 in the amount of \$33,000. An Intra-departmental transfer within the County Engineering Department to replace the GPS surveying system.
7. Recommend Budget Amendment 2008 – 111 in the amount of \$314,032 carrying forward prior year unspent authorization for the Emergency Communication/E-911 Positron Viper System.
8. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**